

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for a special called meeting Jan 07, 2009 at 10:am in the Small Courtroom of the old courthouse to discuss the actions taken to resolve the damage caused by the recent rains. Members present were Judge Executive Gary Logsdon, Grayson County Attorney Tom Goff, and Circuit court Clerk Elois Downs, and James Bauman (AOC), Tim Graviss (JRA). Also present were Stacey Lainhart (D.W. Wilburn) and Shannon Fraley (D.W. Wilburn). The roll was called and a quorum was established. Judge Logsdon called the meeting to order.

Tim Graviss informed the board that substantial progress has been made to correct the water damage that had been sustained during the recent rainstorms. An environmental engineer has been on site and completed the initial assessment of the damage. He informed the board that he had checked all the affected areas and taken moisture readings. All the areas but one were within acceptable limits of 15% or less, the other reading was 16%. His recommendation was continue the installation of the cornice and any additional flashing to make the building watertight and then wait an additional week and retest all areas again; if they are below 15% then we can proceed to re-hang the drywall and insulation.

Shannon Fraley with D. W. Wilburn told the board that every effort would be made to resolve any issue or concern that the board might have about the building. He said, "You will truly have a new building with no cosmetic or environmental problems.

Mr. Graviss will provide a follow up report at the next meeting and he will request that the roofing company have a representative at the next progress meeting to answer any questions about when the roofing and cornice work will be complete. He will also ask the roofer to outline the provisions that have been made to assure that no more water will enter the building.

Mr. Graviss asked the board to approve the payment of the November bills to D.W. Wilburn and also the December payments in an act of good faith for the work that has been completed. A.O.C. agrees with this. A motion was made by Tom Goff second by Elois Downs to authorize the payments. Motion passed. James Bauman will mail the December pay app to Judge Logsdon and he will sign them and forward them to the trustee as soon as possible.

A motion was made by Elois Downs second by Tom Goff to adjourn. Motion passed.